

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**SEPTEMBER 19, 2006**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**NOTICE OF OPEN MEETING LAW**

**1. MINUTES OF SEPTEMBER 5, 2006 MEETING**

**2. COUNTY ATTORNEY**

**A. DISCUSS AND APPROVE RESOLUTION FOR CONDITIONAL USE PERMIT FOR ILLINOIS PC WIRELES AKA iPCS, Inc.**

**B. DISCUSS AND APPROVE RESOLUTION FOR CONDITIONAL USE PERMIT FOR ALLTEL COMMUNICATIONS OF NEBRASKA INC SUCCESSOR TO ALIANT CELLULAR**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4.**

**5. PUBLIC WORKS**

**A. ANNUAL REPORT FOR THE BOARD OF CLASSIFICATIONS AND STANDARDS AND AUTHORIZE CHAIR TO SIGN CERTIFICATION**

**6. DISCUSS AND TAKE ACTION ON AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT REGARDING HALL COUNTY CORRECTIONS FACILITY AND AUTHORIZE THE CHAIR TO SIGN (LANCASTER)**

**7. SCOTT DUGAN – STAFF SECURE FACILITY CLOSING (LANCASTER)**

**8. ACCEPT AND PLACE ON FILE COUNTY INVENTORIES**

**9. EXECUTIVE SESSION – PERFORMANCE EVALUATION (ERIKSEN)**

**10. RECEIVE AND PLACE ON FILE KENO AUDIT FOR QUARTER ENDING JUNE 30, 2006 AND ANNUAL REPORT FOR YEAR ENDING JUNE 30, 2006 (ERIKSEN)**

**11. APPROVE RESOLUTION OF WITHDRAWAL OF COLLATERAL FOR HOME FEDERAL BANK**

**12. ADDED 9/18/06 8:46 A.M. DISCUSSION AND POSSIBLE ACTION ON  
IDENTIFYING VEHICLES BELONGING TO HALL COUNTY BY MEANS OF DECALS  
(LANCASTER**

**13.**

**14. BOARD OF EQUALIZATION**

**COUNTY ASSESSOR JAN PELLAND-**

**TAX CORRECTION NOTICES**

**15. REGIONAL PLANNING - APPROVE FINAL PLAT AND RESOLUTION FOR KG  
SUBDIVISION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS  
AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – REGISTER OF DEEDS, CLERK OF THE DISTRICT  
COURT, COUNTY COURT, COUNTY SHERIFF, AND COUNTY CLERK**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO  
TAKE ACTION**

**ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE  
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**

